

TOWN OF WINDSOR - BOARD MEETING
Thursday, December 4, 2014 at 5 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

AGENDA

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) November 20, 2014
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) Future Governmental Structure of Windsor**
- 9) Operator Licenses**
- 10) Incorporation Fiscal Analysis and Question/Answer**
- 11) Resolution 2014-73 Consideration of Amendment to Foth Agreement for Professional Services for a Comprehensive Outdoor Recreation Plan (Parks, Trails, and Open Space) Update**
- 12) Appointment of Town Board Member(s) to Serve as Ex Officio Member(s) of the Town Park Commission as per Ordinance Sec. 2-197**
- 13) Appointment of Town Board Member to Serve on the Token Creek Conservancy Committee**
- 14) Resolution 2014-74 Approving 2014 Vacation Carryover Requests**
- 15) Committee/Board/Staff Reports:**
 - a) Plan Commission
 - b) Community Development Authority
 - c) Park Committee
 - d) Token Creek Conservancy Committee
 - e) Sun Prairie Extra-Territorial Zoning Committee
 - f) DeForest Area Community and Senior Center/Half-Century Club
 - g) DeForest Area Fire Department
 - h) DeForest Area Chamber of Commerce
 - i) DeForest Area Tourism
 - j) Madison Beltline Planning Corridor Study
 - k) Dane County Towns Association

- l) Town Chair Report
- m) Town Staff Report

16) Adjournment

Posted 11/21/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 11/27/2014 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Town Board.

The Town Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.